



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
DEPARTMENT OF STATE
DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING NOTICE:	BOARD OF GAMING
MEETING DATE AND TIME:	Thursday, September 2, 2010 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building

AGENDA

Amended items are noted by an asterisk*

- 1.0 Call to Order
- 2.0 Joint Sunset Committee Orientation*
 - 2.1 Debbie Puzzo, Executive Director, Joint Sunset Committee
- 3.0 Review and Approval of Minutes
 - 3.1 August 5, 2010
- 4.0 Hearing
 - 4.1 Nu Friendship Outreach – Received documentation for review
- 5.0 Unfinished Business
 - 5.1 Final Denials
 - 5.1.1 Claymont Business Owners Assn (THE & CG Events) (No hearing requested)*
 - 5.1.2 Diamond Dreams Youth Baseball & Softball Assn (No hearing requested)*
 - 5.1.3 Insurance Women of Southern DE (Bingo event) (No hearing requested)*
 - 5.1.4 Timber Lane Swimming Club Inc. (THE & CG Events)(No hearing requested)*
 - 5.1.5 Police Fire Rod & Gun Club (instant bingo event)*
 - 5.2 American Legion Nanticoke Post 6 (review of information provided)*
- 6.0 New Business
 - 6.1 Executive Session
 - 6.1.1 Review of Application(s) for Individual Texas Hold'Em Dealer - None
 - 6.2 Board Member Reports
 - 6.3 Review of Application(s) for Texas Hold'Em Tournament
 - 6.3.1 Diamond State Post 2863 (501(c)4)
 - 6.3.2 Diamond State VFW Post 2863 Men's Aux. (501(c)4)
 - 6.3.3 LT J. Allison VFW Post 475 (501(c)19)

- 6.3.4 LT J. Allison VFW Post 475 Home Fund (501(c)19)
- 6.3.5 LT J. Allison O'Daniel Post 10 (501(c)19)
- 6.3.6 Knights of Columbus Bishop Becker Council 2856 (501(c)8)
- 6.3.7 Colonial Post 838 Men's Aux (501(c)4)
- 6.3.8 Colonial Post 838 Veterans of Foreign Wars (501(c)4)
- 6.3.9 Claymont Moose Lodge 847 Inc (501(c)8)
- 6.3.10 Hall-Burke Post 5447 VFW Ladies Aux. (501(c)4)*
- 6.3.11 Brandywine Lodge #33 A.F.&A.M. (501(c)10)*
- 6.4 Review of Application(s) for Charitable Gambling Event(s)
 - 6.4.1 Safe Haven Animal Sanctuary (AOR)
 - 6.4.2 Sussex County Land Foundation (AOR)
 - 6.4.3 Ladies Aux. Veterans of Foreign Wars Post 7447 (501(4)4)
 - 6.4.4 Knights of Columbus, Old Bohemia Council 6543 (501(c)8)
 - 6.4.5 Ducks Unlimited, Inc (AOR)
 - 6.4.6 Cape Henlopen Elks Lodge 2540 (501(c)8)
 - 6.4.7 St. John's Lodge 2 AF & AM (501(c)10)
 - 6.4.8 LT J. Allison O'Daniel VFW Post 475 (501(c)19)
 - 6.4.9 LT J. Allison VFW Post 475 Home Fund (501(c)19)
 - 6.4.10 Knights of Columbus Bishop Becker Council 2856 (501(c)8)
 - 6.4.11 Delmarva Model Railroad Club, Inc (501(c)7)
 - 6.4.12 Colonial Post 838 Veterans of Foreign Wars (501(c)4)
 - 6.4.13 Claymont Moose Lodge 847 Inc (501(c)8)
 - 6.4.14 Oak Orchard Riverdale American Legion Post 28 (501(C)19)
 - 6.4.15 National Federation of the Blind of Northern DE (Oct dates don't match)
 - 6.4.16 LT J. Allison O'Daniel Post 10 (501(c)19)
 - 6.4.17 Korean War Veterans Chapter 1 (1st time app, by-laws, IRS letter)
 - 6.4.18 Diamond State VFW Post 2863 Men's Aux. (501(c)4)
 - 6.4.19 Diamond State Post 2863 (501(c)4)
 - 6.4.20 Colonial Post 838 Men's Aux (501(c)4)
 - 6.4.21 Sussex County Genealogical Society (1st time app and IRS letter)
 - 6.4.22 Juvenile Diabetes Research Foundation (1st time app, by-laws, why off site ltr)*
 - 6.4.23 Read Aloud Delaware, Inc. (1st time app)*
 - 6.4.24 Friends of Seaford Library (1st time app)*
 - 6.4.25 Autism Delaware (1st time app)*
 - 6.4.26 Lewes Lion Club (501(c)4)*
 - 6.4.27 Georgetown-Ellendale VFW 2931 (501(c)4)*
 - 6.4.28 Hall-Burke Post 5447 VFW Ladies Aux. (501(c)4)*
 - 6.4.29 Delmar Fire Dept (501(c)4)*
 - 6.4.30 Fraternal Order of the Police Lodge 10 (501(c)8)*
 - 6.4.31 Independent Order of the Odd Fellows-Martha Rebekah Lodge 21 (501(c)8)*
 - 6.4.32 The Wellness Comm-Strides of Hope (AORs)*
 - 6.4.33 Leukemia & Lymphoma Society (AOR)*
 - 6.4.34 Brandywine Lodge #33 A.F.&A.M. (501(c)10)*
 - 6.4.35 CAMP Rehoboth (AORs)*
 - 6.4.36 DE Manufactured Home Owners Assoc (AOR)*
 - 6.4.37 Dalmatian Rescue (AOR)*
 - 6.4.38 Claymont Renaissance Development Corp (AOR)*
 - 6.4.39 DE Blue Hen Select Baseball-12U (AOR and incomplete app-no location of event)*
 - 6.4.40 DE Center for the Inland Bays (AOR)*
 - 6.4.41 Edgemoor Community Center (AOR)*
 - 6.4.42 Milton Little League (AORs)*
 - 6.4.43 Ravens Roost 96 Inc. (AOR)*

- 6.4.44 Rehoboth Beach Main Street (AORs)*
- 6.5 Review of Application(s) for Instant Bingo Event(s) - None
- 6.6 Review of Application(s) for Bingo Event(s)*
 - 6.6.1 Magnolia Fire Company Ladies Aux. (AOR)
 - 6.6.2 Kiwanis Club of Greater Millsboro (501(c)4)
 - 6.6.3 Oak Orchard Riverdale American Legion Post 28 (501(c)19)
 - 6.6.4 Millsboro Fire Co. Ladies Aux. (501(c)4)
 - 6.6.5 Farmington VFC Ladies Aux. (501(c)4)
 - 6.6.6 Cape Henlopen Elks (501(c)8)
 - 6.6.7 Delaware Veterans, Inc. Post 2 (501(c)19 and AOR)
 - 6.6.8 Dover Elks Lodge 1903 & Ladies of the Elks (501(c)8 and AOR)
 - 6.6.9 Camden-Wyoming Moose 203 (501(c)8)*
 - 6.6.10 Sussex County Am Vets Post 2 (501(c)19)*
 - 6.6.11 Claymont Fire Company #1 Inc., (501(c)4)*
- 6.7 Review of Application(s) for Raffle(s)
 - 6.7.1 Wilmington Senior Center (1st time)
 - 6.7.2 SODAT Delaware, Inc. (1st time)
 - 6.7.3 Knights of Columbus-Dover Council 4182 (1st time, 501(c)8, value of car, no dates)
 - 6.7.4 Knights of Columbus-Coffee Run Council 6768 (501(c)8)*
- 6.8 Review of Request to Change Date/Venue of Approved Event
 - 6.8.1 Inclement Weather/State of Emergency Request(s) - None
- 6.9 Approval of Licensure List (attached)*
- 6.10 Hearings/Consent Agreements - None
- 6.11 Complaint Assignment and Status
- 6.12 Delegation of Authority (permits issued)
 - 6.12.1 Ratification of Bingo Event(s) Permits Issued (attached)*
- 7.0 Other Business Before the Board (for discussion only)
- 8.0 Public Comment
- 9.0 Next Meeting Date – October 7, 2010 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware
- 10.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

4.9 & 4.12.1

See Attached Documents

September 2010 Event Approval List

Texas Hold'Em Tournaments

United Cerebral Palsy of DE, Inc	9/15/2010 Trip Kings
Wilmington Senior Center, Inc	10/4/2010 Trip Kings
Upper Bay Counseling & Support Serv	9/22/2010 Trip Kings
ACS-RFL United For a Cure	10/11/2010 Trip Kings
DAEYC	11/13/2010 Trip Kings
First State Force	11/20/2010 Trip Kings
Aquinas Academy	10/9/2010 Trip Kings
Claymont Renaissance Dev. Corp	9/18/2010 Trip Kings
Edgemoor Community Center	10/16/2010 Trip Kings
New Knollwood Civic Association	9/11/2010 Trip Kings
Sellers Senior Center	11/1/2010 Trip Kings

Charitable Gambling Events

The Childrens Theater of Delmarva	09/29/10 Full House Poker
	10/25/10
	11/19/10
Delmar Pop Warner Football, Inc.	09/14/10 Full House Poker
	10/15/10
	11/20/10
American Diabetes Association	09/27/10 Full House Poker
	10/12/10
	11/15/10
United Cerebral Palsy of DE, Inc	09/15/10 Trip Kings
	10/07/10
	11/05/10
Wilmington Senior Center, Inc	10/04/10 Trip Kings
Upper Bay Counseling & Support Sev.	9/22/2010
	10/14/2010
	11/11/2010
Homeless Cat Helpers, Inc.	9/20/2010 Full House Poker
	10/23/2010
	11/18/2010
Bethel Historical Society	9/8/2010 Full House Poker
	10/16/2010
	11/12/2010
Surfrider Foundation	9/14/2010 Charitable Gambling of DE
	10/12/2010
	11/9/2010
Rehoboth Beach Lions	9/6/2010 Charitable Gambling of DE
	10/4/2010
	11/1/2010
Metropolitan Comm Church	9/24/2010 Charitable Gambling of DE
	10/22/2010
	11/26/2010
Lewes Little League	9/10/2010 Charitable Gambling of DE
	10/8/2010
	11/12/2010
ACS-RFL United for a Cure	10/11/2010 Trip Kings
	11/4/2010
	12/2/2010

Children's Beach House	9/18/2010 Charitable Gambling of DE 10/16/2010 11/20/2010
DE Diamonds White Fastpitch	9/21/2010 Charitable Gambling of DE 10/19/2010 11/16/2010
Delmarva Dawgs	9/5/2010 Full House Poker 10/9/2010 11/30/2010
DAEYC	10/10/2010 Trip Kings 11/13/2010 12/12/2010
Forgotten Cats	9/15/2010 Middletown Sports Lounge 10/13/2010 11/17/2010
First State Force	9/16/2010 Trip Kings 10/21/2010 11/20/2010
Aquinas Academy	10/9/2010 Trip Kings 11/7/2010 12/28/2010
DE SPCA Sussex	9/13/2010 Charitable Gambling of DE 10/11/2010 11/8/2010
DE Action for Animals	10/6/2010 Middletown Sports Lounge 11/3/2010 12/1/2010
First State Harmonizers	9/22/2010 Full House Poker 10/18/2010 11/6/2010
Henlopen Soccer Club	9/11/2010 Charitable Gambling of DE 10/9/2010 11/13/2010
New Knollwood Civic Association	9/11/2010 Trip Kings 10/29/2010 11/21/2010
Solomon Lodge Post 36	9/21/2010 Middletown Sports Lounge 10/19/2010 11/16/2010
Sellers Senior Center	10/5/2010 Trip Kings 11/1/2010
Delaware Pride, Inc	9/24/2010 Middletown Sports Lounge 10/22/2010 11/26/2010

*Raffle Events**

Delaware Community Foundation	3/19/2011
The Nemours Foundation	9/20/2010

*Bingo Events**

Rainbow Chorale of DE
Camden-Wyoming Fire Company
Ladies Auxiliary Goodwill Fire Co.
Holy Rosary Roman Catholic Church

Mamie A. Warren Senior Center
Millcreek Fire Company Ladies Aux.
St. Elizabeth Ann Seton
Cheswold Volunteer Fire Company

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6.12.1

September 2010 Bingo Ratification Listing

Organization Name: *Date Issued:*

Nanticoke Memorial Hospital 8/26/2010

Nanticoke Senior Center

Sunshine Foundation